



# TEXAS JUVENILE JUSTICE DEPARTMENT

## **Safety & Security Committee Meeting**

11209 Metric Boulevard, Building H – Lone Star Conference Room

Austin, TX 78758

Thursday, January 30, 2014 – 2:00 p.m.

1. Call to order
2. July 25, 2013 meeting minutes
3. October 17, 2013 meeting minutes
4. Office of the Inspector General update
5. Administrative Investigations update
6. State Programs and Facilities update
7. Discussion and possible approval to publish proposed revisions to 37 TAC §380.9121, relating to Moral Values, Worship and Religious Education and 37 TAC §380.9317, relating to Access to Personal Minister, Pastor, or Religious Counselor, in the *Texas Register* for a 30-day public comment period
8. Discussion and possible approval to publish proposed revisions to 37 TAC §380.9312, relating to Visitation, in the *Texas Register* for a 30-day public comment period
9. Discussion and possible approval to publish proposed revisions to 37 TAC §380.9333, relating to Alleged Abuse, Neglect, and Exploitation, in the *Texas Register* for a 30-day public comment period
10. Discussion and possible approval to publish the proposed rule review and proposed revisions for 37 TAC Chapter 345, relating to Juvenile Justice Professional Code of Ethics for Certified Officers, in the *Texas Register* for a 30-day public comment period
11. Discussion and possible approval to publish the proposed rule review and proposed revisions for 37 TAC Chapter 359, relating to Memorandums of Understanding, in the *Texas Register* for a 30-day public comment period
12. Discussion and possible approval to publish the proposed rule review and proposed revisions for 37 TAC Chapter 385, Subchapter A, relating to Contracts, in the *Texas Register* for a 30-day public comment period
13. Discussion and possible final adoption of proposed revisions and rule review for 37 TAC Chapter 341, for the following rules: §341.1 - §341.4, §341.9, §341.10, §341.16, §341.35 - §341.41, §341.65 - §341.71, and §341.80 - §341.91

14. Discussion and possible final adoption of proposed revisions for 37 TAC Chapter 341 and Chapter 344, and final adoption of the proposed rule review for 37 TAC Chapter 341, for the following rules: §341.28, §341.29, and §344.800
15. Discussion and possible final adoption of proposed revisions and rule review for 37 TAC Chapter 341, for the following rules: §341.20, §341.47 - §341.56, and §341.60
16. Discussion and possible final adoption of proposed revisions and rule review for 37 TAC Chapter 380, Subchapter A, for the following rules: §380.8501, §§380.8503 – 380.8555, §§380.8559 - 380.8569, and §380.8575
17. Discussion and possible final adoption of proposed revisions and rule review for 37 TAC Chapter 342 and Chapter 380, Subchapter A, for the following rules: §§342.1 - 342.3, §380.8571, and §380.8595
18. Discussion and possible final adoption of proposed revisions and rule review for 37 TAC Chapter 380, Subchapter A, for the following rules: §380.8502, §380.8557, and §380.8579
19. Discussion and possible final adoption of proposed revisions to 37 TAC §380.9198, relating to Four-Point Restraints for Medical and Mental Health Purposes
20. Discussion and possible final adoption of proposed revisions to 37 TAC §380.9723, relating to Use of Force
21. Discipline of Certified Officers Default Judgment Order
  - a. Tyrone McDonald, Docket #14-22560-130102 (Harris)
  - b. Everett Green, Docket #14-25374-130125 (Dallas)
  - c. Tiara Hodge: Docket # 14-27220130254 (Milam)
  - d. Jessica Maupin: Docket # 13-25800 (Bexar)
  - e. Emmanuel Munoz: Docket #13-25847 (Cameron)
  - f. Russell Overly: Docket #13-28473-130079 (Lubbock)
  - g. Juan Vera: Docket # 14-258628-130098 (Brownsville)

## 22. Adjourn

- Items may not necessarily be considered in the order in which they appear on the agenda.
- Committee meetings may include a quorum of the Board in attendance.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or [Jeannette.Cantu@tjtd.texas.gov](mailto:Jeannette.Cantu@tjtd.texas.gov)